

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

FEBRUARY 7, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor Pro Tem Lynn Bowers (4)
ABSENT: Mayor William I. May, Jr. (1)

Invocation by Reverend Chuck Beighle, Memorial Baptist Church.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of January 2, 2002 Special Meeting, January 7, 2002 Work Session, January 10, 2002 Regular Meeting and January 25, 2002 Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Jamie Wigglesworth, Chairman, Design Committee for Renaissance Program, announced three facade grant awards of \$20,000 to St. John AME Church for rehab of building at 200 Clinton Street; \$19,000 to Good Shepherd Church for renovation and repair of steeple; and \$5,000 to Nash Cox for painting, woodwork and window work at 404 Wapping Street; and award of \$25,000 to Kentucky History Center for enhancement of gardens and \$10,000 to Tree Board of City of Frankfort.

"AN ORDINANCE CREATING THE POSITION OF FIRE PUBLIC EDUCATION OFFICER" was presented and read. This ordinance had its first reading January 10, 2002. It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Stumbo and Mayor Pro Tem Bowers (3). Voting against the motion was Commissioner Roach (1). The motion was thereupon adopted. (Ordinance No. 5, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 6, 2001 SERIES, THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2001-2002" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 23, 1996 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.30.055 – SAME – MANDATORY PHYSICAL FITNESS STANDARDS FOR SWORN MEMBERS OF THE POLICE AND FIRE DEPARTMENTS EMPLOYED AFTER JANUARY 1, 1987" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 16, 2001 SERIES, SOLID WASTE COLLECTION REGULATIONS, SECTION 2 COLLECTION PROVISIONS" was presented and read.

"RESOLUTION OF THE CITY OF FRANKFORT AUTHORIZING THE FILING OF A 2001 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR INDUSTRIAL PARK DAY CARE CENTER" was presented. This resolution authorizes application for up to \$1,000,000 with Franklin County as lead applicant and City of Frankfort as co-grantee for child care center to be located in industrial park and operated by Frankfort YMCA. Darrell Gilliam, CCEIDA, accompanied by Pete Walsh, YMCA, reviewed proposal for child care center. It was moved by Commissioner Thurman, seconded by Commissioner Roach, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 2, 2002 Series)

The following miscellaneous items were presented:
Bid Authorizations:

1. Two year contract for Uniforms and Uniform Accessories, Police Department;
 2. One year contract for disposal of yard waste such as leaves, tree limbs and brush, Public Works;
- Bid Award:
3. Nine (9) 2002 Ford Crown Victoria police pursuit vehicles and one (1) 2002 Ford Crown Victoria police investigative vehicle from the sole bidder, Crossroads Fords, at bid price of \$21,707 each for pursuit vehicles and \$21,667 for investigative vehicle, total cost \$217,030 with funding from equipment budget 100.43.56550, Police Department;

Contracts:

4. Extend landfill disposal contract with BFI of Kentucky, Inc., for four years, July 1, 2001 thru June 30, 2005, at the rates specified in Host Agreement which allows for rates to be raised each July 1 by the percentage equal to Consumer Price Index during the 12 month period ending on April 1 preceding the July 1 adjustment date; disposal rates for period of July 1, 2001 thru June 30, 2002 to be \$10.33/cy for municipal solid waste and \$21.36/cy for sewer sludge; contract becomes void if landfill does not expand; Public Works;
- e. Authorization to extend sanitary sewer system to make service available to Chiller Plant for Kentucky State Capitol and authorize Mayor to execute contract between the City of Frankfort and Commonwealth of Kentucky, Sewer Department;
- f. Authorization to enter into agreement with Brandstetter Carroll, Inc., to provide professional planning and design services for parks and recreation master plan at cost of \$24,500 with funding from account 100.90.53295, Parks and Recreation;

Grants:

- g. Authorization to file application for matching grant funds from Kentucky Board of Emergency Medical Services for purchase of new ambulance, Fire Department;
- h. Authorization for Mayor to execute deed to place required green space restrictions on city owned properties at 122 Murray Street, 124 Murray Street, 220 River Street, and 312 East Second Street as required by HUD, properties having been acquired under the 1997 flood disaster recovery project, Special Projects;

Other:

- j. Authorization to pay Property Valuation Administrator (PVA) for 2001 City of Frankfort property tax assessment in amount of \$40,000, fee established by KRS 132.285, with funding from account 50-53295, Finance Department;
- k. Authorization to purchase 2002 Ford E-450 chassis and ambulance rebuild to replace chassis which was totaled in accident in December, 2001, from Muster Associates, Inc., in amount of \$39,850 with funding of no more than \$22,350 from account 100.41.56550 and balance from city's insurance carrier and emergency grant funds, Fire Department;
- l. Authorization for Mayor to execute quitclaim deed to Habitat for Humanity for property located at East Main Street and Douglas Avenue, property presently owned by Habitat, presumably when deed to Habitat was being prepared the attorney went by an old deed to City of Frankfort and erroneously entered City of Frankfort rather than Habitat for Humanity, City Manager;

It was moved Commissioner Roach, seconded by Commissioner Stumbo, that the above listed miscellaneous items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.

Grant item i, construction/bids, Streetscape Phase II, as approved at December 20, 2001 meeting of the Board of Commissioners was presented. It was moved Commissioner Roach, seconded by Commissioner Stumbo, that given the desire to insure no Phase II construction interference with downtown merchants spring business season and Derby activities, that the current bid invitation be rescinded and re-authorized for September, 2002; new bid invitation restrict construction to begin not earlier than December 27, 2002 and prior to January 1, 2003; and that Phase II grant be extended to accommodate the revised schedule. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.

Personnel:

In accordance with the request of Sterling Frye, Sewer Department, for a hearing, it was moved by Commissioner Roach, seconded by Commissioner Stumbo, that the hearing be set for February 18, 2002, at 3:30 p.m. in the Conference Room, and that Mr. Frye remain on suspension without pay pending the hearing. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen comment: Anne Gibbs inquired if city had made other plans for landfill if BFI expansion is not approved.

Commissioner Stumbo announced grant writing workshops to be held at Thorn Hill Learning Center which may be attended by citizens involved in non-profit agencies needing funding. Commissioner Thurman and Mayor Pro-Tem Bowers welcomed Gary Muller, Planning Director. Commissioner Thurman announced February 10-16 as National Child Passenger Safety Week and child safety restraints can be checked on February 13, 4-7 p.m., at the Fire Station on Louisville Road.

There being no objection, meeting adjourned upon motion by Commissioner Roach.